

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK**

CAESARS ENTERTAINMENT CORPORATION,

Plaintiff,

-against-

PENSION PLAN OF THE NATIONAL
RETIREMENT FUND and BOARD OF
TRUSTEES OF THE NATIONAL RETIREMENT
FUND,

Defendants.

No. 15 Civ. 00138 (LAK) (JLC)

RULE 7.1 STATEMENT

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, Plaintiff Caesars Entertainment Corporation (“CEC”), a publicly-traded corporation, states as follows:

1. CEC does not have a parent corporation and no publicly-held entity (corporate or otherwise) owns 10% or more of CEC’s stock.
2. However, the majority of CEC’s common stock is controlled by Hamlet Holdings LLC, the members of which are composed of individuals affiliated with each of Apollo Global Management, LLC (“AGM”) and TPG Capital, and more than 10% of Caesars’ stock is owned by funds managed by AGM or TPG Capital. Class A shares of AGM are publicly traded on the New York Stock Exchange (NYSE: APO).

Dated: July 2, 2015
New York, New York

Respectfully submitted,

/s/ Steven M. Pesner, P.C.

Steven M. Pesner, P.C.

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